

**BOARD MEETING  
MINUTES  
JANUARY 11, 2016**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday, January 11, 2016 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jackie Duncan, Renee Keene, Ray Knowis, Jerry Mathis and Mike Stanton. All Board members were present.

Louis J. Baltz, City Administrator; Stephen M. Worsham, City Attorney; and Rosemary Golden, City Recorder were also present at the meeting.

The meeting was then opened with an invocation by Rev. Tim McGehee and he led the pledge of allegiance to the flag.

**PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION**

Mayor Curlee introduced the Honorary Alderman, Ms. Kerstin White. She is a senior at Tullahoma High School and she plans on attending either the University of Tennessee in Chattanooga or Austin Peay State University to study accounting. She is involved with the girl's basketball and softball teams at the High school.

**COMMENDATIONS AND CERTIFICATES:**

Mayor Curlee recognized Mr. Aaron Miller as the Tullahoma News 2015 Citizen of the year. He stated Mr. Miller is the Tullahoma High School Theater Director. Mr. Miller thanked the Mayor for this recognition.

**COMMENTS FROM CITIZENS: - NONE -**

**REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN**

**ALDERMAN KEENE** - Ms. Keene said she attended several meetings and events including: the Tullahoma Area of Commerce Chamber Coffee; the City of Tullahoma employee Christmas luncheon; the Tullahoma Planning Commission meeting and a New Year's Eve Gala presented by the GFWC Women's club to benefit the "Light up South Jackson" project.

**ALDERMAN DUNCAN** - Mr. Duncan stated he attended several meetings and events including: the Tullahoma Area of Commerce Chamber Coffee; the City of Tullahoma employee Christmas luncheon and a Coffee County employee luncheon; the Tullahoma Area Economical Development Corporation meeting and he helped deliver Christmas meals with the Mayor.

**ALDERMAN BLANKS** - Dr. Blanks said Happy New Year and he attended a swim meet at the indoor pool facility and he thanked Shelia and the recreation staff for a job well done.

**MAYOR PRO TEM MATHIS** - Mr. Mathis said Tullahoma High School is well into their basketball and wresting season. Tuesday night the home basketball game is against Lawrence County.

**ALDERMAN STANTON** - Mr. Stanton stated he attended several meetings and events including: the Tullahoma Area of Commerce Chamber Coffee; the City of Tullahoma employee Christmas luncheon and a Tullahoma Utility Board meeting.

**ALDERMAN KNOWIS** - Mr. Knowis stated he attended several meetings and events including: the Tullahoma Area of Commerce Chamber Coffee; the Planning and Coordinating committee meeting; the City of Tullahoma employee Christmas luncheon; an Arnold Community Council (ACC) meeting and he helped deliver Christmas meals with the Mayor.

**HONORARY ALDERMAN KERSTIN WHITE** - Ms. White invited all to come and watch the basketball game Tuesday night at the high school.

**MAYOR CURLEE** - Mayor Lane Curlee stated there will be a Planning and Coordinating committee meeting this Thursday at noon; in addition this Thursday evening the city will host the annual legislative briefing with State Representative Judd Matheny and State Senator Janice Bowling. There will be an Industry appreciation meeting in Nashville on Wednesday, January 20th at noon. Mayor Curlee stated he received a note from Ms. Louella Pyle that said she had found a copy of the 1852 minutes of the City of Tullahoma's BMA meetings and she returned them to the City. Mayor Curlee also announced that a picture of the City of Tullahoma's new outdoor pool appears on a calendar for a national pool company by the name of Paddock.

**CITY ATTORNEY** - Mr. Stephen M. Worsham stated he has initiated the filing of the delinquent property taxes. He requested the BMA to consider deferring the vote on Ordinance No. 1453 until next meeting, where he can do some more research concerning the Airport Authority and a 2003 TDOT agreement.

A motion was made by Alderman Blanks and seconded by Alderman Duncan to defer Ordinance No. 1453 until the next Board of Mayor and Aldermen meeting.

On roll call all members present voted aye and it was so ordered.

**CITY ADMINISTRATOR** – Mr. Jody Baltz stated staff has requested the BMA to add Item 16-17 to the agenda under New Business.

A motion was made by all the Aldermen and seconded by Alderman Duncan to add Item No. 16-17 Agreement with the Arnold Air Force Base to the agenda.

On roll call all members present voted aye and it was so ordered.

**CONSENT AGENDA:**

**ITEM NO. 16-01 – MINUTES OF DECEMBER 14, 2015 MEETING**

**ITEM NO. 16-02 – ACCEPTANCE OF FINANCE REPORTS**

**ITEM NO. 16-03 – SET MUNICIPAL ELECTION DATE**

**ITEM NO. 16-04 – APPROVAL OF TUB POWER SERVICE AGREEMENT FOR LIGHTING**

**ITEM NO. 16-05 – APPROVAL OF CHANGE ORDER NO. 1 FOR SPORTS FIELD LIGHTING**

**ITEM NO. 16-06 – APPROVAL OF CHANGE ORDER NO. 1 WITH PADDOCK CONST.**

**ITEM NO. 16-07 – APPROVAL OF EASEMENT RELOCATION AGREEMENT**

**ITEM NO. 16-08 – STATE CONTRACT PURCHASE OF VEHICLE**

**ITEM NO. 16-09 – APPROVAL OF TUB POWER SERVICE AGREEMENT FOR FORMER ROCK-TENN BUILDING**

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Alderman Mathis and seconded by Alderman Blanks to approve the items listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

## **OLD BUSINESS:**

**ORDINANCE NO. 1453 – AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF TULLAHOMA, TENNESSEE, AS SET FORTH IN THE TULLAHOMA MUNICIPAL CODE, WHICH IS ORDINANCE NO. 1392, TO RE-ZONE A PORTION OF A CERTAIN PARCEL ON LEDFORD MILL ROAD (COFFEE COUNTY TAX MAP 108, PARCEL 91.01) FROM C-2, GENERAL COMMERCIAL DISTRICT TO R-1, LOW DENSITY RESIDENTIAL DISTRICT** for passage on the second and final reading.

This item was deferred until next meeting, see notes above.

## **NEW BUSINESS:**

### **ITEM NO. 16-10 – APPOINTMENT TO TULLAHOMA AIRPORT AUTHORITY**

Mayor Curlee read the caption for Agenda Item No. 16-10 and he gave the background information and stated that Ms. Karla Smith's term with the Tullahoma Airport Authority will expire on February 27, 2016 and she will not be eligible for re-appointment. This is a Board of Mayor and Alderman appointment. The term will be for five (5) years.

This was an announcement of the upcoming opening and to solicit citizen participation applications.

### **ITEM NO. 16-11 – APPOINTMENT TO TULLAHOMA AIRPORT AUTHORITY**

Mayor Curlee read the caption for Agenda Item No. 16-11 and he gave the background information and stated that Mr. Sam Crimm's term with the Tullahoma Airport Authority will expire on February 27, 2016 and he will not be eligible for re-appointment. This is a Board of Mayor and Alderman appointment. The term will be for five (5) years.

This was an announcement of the upcoming opening and to solicit citizen participation applications.

#### **ITEM NO. 16-12 – APPOINTMENT TO TULLAHOMA AIRPORT AUTHORITY**

Mayor Curlee read the caption for Agenda Item No. 16-12 and he gave the background information and stated that Mr. Paul Sirks' term with the Tullahoma Airport Authority will expire on February 27, 2016 and he is eligible for re-appointment. This is a Board of Mayor and Alderman appointment. The term will be for five (5) years.

A motion was made by Alderman Blanks and seconded by Alderman Mathis to re-appoint Mr. Paul Sirks to another term of five (5) years. This term will expire on February 27, 2021.

On roll call all members present voted aye and it was so ordered.

#### **ITEM NO. 16-13 – APPOINTMENT TO HISTORIC ZONING COMMISSION**

Mayor Curlee read the caption for Agenda Item No. 16-13 and he gave the background information and stated that Ms. Marjorie Collier's term with the Historic Zoning Commission has expired. Ms. Collier has expressed an interest in serving if re-appointed and she is eligible for re-appointment. This is a Board of Mayor and Alderman appointment. Her term is to expire November 20, 2016.

A motion was made by Alderman Keene and seconded by Alderman Duncan to re-appoint Ms. Marjorie Collier to another term.

On roll call all members present voted aye and it was so ordered.

#### **ITEM NO. 16-14 – CERTIFICATE OF COMPLIANCE (RETAIL STORE-WINE), FOOD LION, 411 WEST LINCOLN STREET**

Mayor Curlee read the caption for Agenda Item No. 16-14 and he gave the background information.

A motion was made by Alderman Mathis and was seconded by Alderman Stanton to approve the Certificate of Compliance and authorize the Mayor to sign the certificate.

On roll call all members present voted aye and it was so ordered.

**ITEM NO. 16-15 – SET PUBLIC HEARING FOR REZONING REQUEST FOR 202/204 JACKSON CIRCLE**

Mayor Curlee read the caption for Agenda Item No. 16-15.

Mr. Jody Baltz, City Administrator, gave the background information.

A motion was made by Alderman Knowis and was seconded by Alderman Duncan to set a Public Hearing on Monday, February 8, 2016 @ 5:30p.m. for the review and approval of the rezoning request for both parcels located at 202 & 204 Jackson Circle from R-1 (Low Density Residential) Zoning District to C-2 (General Commercial) Zoning District.

On roll call all members present voted aye and it was so ordered.

**ITEM NO. 16-16 – SET PUBLIC HEARING FOR REZONING REQUEST FOR 306 JACKSON CIRCLE**

Mayor Curlee read the caption for Agenda Item No. 16-16.

Mr. Jody Baltz, City Administrator, gave the background information.

A motion was made by Alderman Blanks and was seconded by Alderman Knowis to set a Public Hearing on Monday, February 8, 2016 @ 5:30p.m. for the review and approval of the rezoning request for a parcel located at 306 Jackson Circle from R-1 (Low Density Residential) Zoning District to C-2 (General Commercial) Zoning District.

On roll call all members present voted aye and it was so ordered.

**ITEM NO. 16-17 – AGREEMENT WITH THE ARNOLD AIR FORCE BASE, MUTUAL AID IN FIRE PROTECTION AND HAZARDOUS MATERIALS INCIDENT RESPONSE**

Mayor Curlee read the caption for Agenda Item No. 16-17 and gave the background information.

A motion was made by Alderman Mathis and was seconded by Alderman Duncan to approve the Agreement and authorize the Mayor to execute the same.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:00 p.m.

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**CITY RECORDER**

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**MAYOR**